

**MINUTES
OF A
SPECIAL MEETING
OF THE
BOARD OF EDUCATION
OF O’FALLON COMMUNITY CONSOLIDATED SCHOOL
DECEMBER 12, 2011
7 P.M.**

President Coers called the meeting to order at 7:00 p.m. and asked for a Roll Call.

PRESENT: Scott Adkins, Mary Baskett, Becky Drury, Steven Hellin, Keith Richter
Steve Springer and John Coers

ABSENT: none

The Superintendent’s evaluation process was discussed. The survey is to be completed by January 6, 2011 and finalize the evaluation by February. Three goals are to be tied to the contract.

During the previous planning session, the Board agreed that the three Domains of Governance, Academics, Fiscal and People, were a good starting point.

ACADEMIC VISION

- Technology Integrated into all classrooms for all teachers and all students
- All students challenged to achieve their highest potential
- Return on investment measurement of programs
- Standardized delivery of curriculum at student readiness level based on best practices
- Students will receive a well-rounded education

Two more meeting are needed to complete Fiscal and People domains. The next meeting was scheduled for January 12 at 7 p.m.

Moved by Springer, seconded by Adkins, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:00 p.m.

John Coers, President

Rebecca Drury, Secretary

